City of Fort Lupton Museum & History Committee

Minutes

Thursday, January 08, 2015 Fort Lupton City Museum 453 First Street

- I. Call to order/Attendance
 - A. Called to order at 7:05 p.m.
 - B. Present

Reid Graves, Chairman; Ann Pepmeyer, Secretary; Mona Sandoval; Chris Cerreto, ExOfficio; Monty Schuman, City Liaison; DebraRay Thompson, Museum Supervisor;

C. Absent

Dawn Koshio, Texted that she was unable to attend.

- II. Approval of January 08, 2014 Minutes
 - A. Minutes were approved as written.
- III. Old Business
 - A. DebraRay Thompson reviewed Collection Policy forms.
 - 1. It was approved as written. Monty will take to city clerk for file Records.
 - B. Handicapped Ramp

1. Ramp replacement versus elevette/ elevator. Both Monty and DebraRay reviewed the history of current ramp and committee of a couple years ago. Sixteen boards are broken or missing; Monty has budgeted about \$35,000.00 for repair or replacement of ramp. After discussion by the committee members the current ramp is not up to code. The committee decided to look into replacing the ramp with the elevette as it takes less space than both the ramp and elevator that means conserving the already limited parking space. Per Monty the elevette can be moved if needed at a later date. Monty will get new estimates from elevate companies.

IV. New Business

- A. Lecture series dates and times to be announce at next meeting.
 - Olramrod
 - 2. Gabe and Jody Lopez
- V. Next meeting March 11, 2015 @ 7pm
- VI. Meeting adjourned @ 7:45pm

Respectfully submitted Ann Pepmeyer